

**Common Council
Regular Meeting**

Tuesday, June 12, 2018, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of May 8 and May 12, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the final Certified Survey Map as presented to divide parcel 6-27-958.091A1 (Tax ID 222070001011) located on Lot 2 Brown School Road, into two parcels finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the condition the applicant files the final CSM with Rock County Register of Deeds.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,325,115.13
 - (2). Motion to approve amended Employment Agreement with Jason Sergeant
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - (1). Motion to approve Resolution 2018-16, Resolution Documenting Review and Approval of the 2017 Compliance Maintenance Annual Report.
 - G. Economic Development Committee Report
 - (1). Resolution 2018-17, Changing Membership Makeup of the Evansville Tourism Commission
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report

- K. Fire District Report
 - L. Police Commission Report
 - M. Energy Independence Team Report
 - N. Board of Appeals Report
8. Unfinished Business
 9. Communications and Recommendations of the Administrator
 - A. Motion to approve Resolution 2018-18, Resolution Authorizing the Issuance and Sale of up to \$3,994,925 Sewerage System Revenue Bonds, Series 2018B, and Providing for the Other Details and Covenants with Respect Thereto.
 10. Communications and Recommendations of the Mayor
 - A. Motion to recommend to Joint Review Board the appointment of Wally Shannon as the Citizen Representative to the Joint Review Board
 11. New Business
 12. Introduction of New Ordinances
 13. Meeting Reminders:
 - A. Regular Council Meeting: Tuesday July 10, 2018 6:30 p.m., City Hall
 14. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Common Council will not reconvene in open session.
 15. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.